

## **Minute of the 15th Honest Broker Governance Board (HBGB) Meeting**

Friday 9<sup>th</sup> February 2018 at 1:30 – 3:30 pm

Conference Room, 1<sup>st</sup> Floor, ORECNI, Unit 5, Lissue Industrial Estate West, Moira Road, Lisburn, BT28 2RE

### **Present:**

Dr Brendan O'Brien (HSCB, Voting Member and Chair of the HBGB), Paul Carlin (SEHSCT, Voting Member and Deputy Chair of HBGB), Irene Knox (SHSCT, Voting Member), Dr Suzanne Martin (Patient Client Council (PCC), Voting Member), Dr Nicola Armstrong (Public Health Agency (PHA), Voting Member), Siobhan Morgan (DoH, Voting Member), Martin Mayock (Head of FPS, Non-Voting Member), Dr Siobhan McGrath (BSO, Non-Voting Member), Susan Campbell (BSO, Non-Voting Member), Neil Marsden (BSO, Non-Voting Member).

### **1. Apologies:**

Apologies given formally:

Karen Bailey (Business Service Organisation (BSO), Voting member), Dr Hilary Russell (Lay Member, Voting Member), Charlene McQuillan (DoH, Non-Voting Member), Alan Harbinson (BSO, Non-Voting Member).

### **2. Updates from Chair:**

The HBGB Chair provided some updates to group:

A Strategic Information Group is being established to replace the Regional Information Group (which ceased to exist in January 2017). It will be chaired by Deborah McNeilly (Deputy Secretary, DoH). The HBGB Chair will keep group informed of developments.

### **3. Approval of previous minutes (Friday 20<sup>th</sup> October 2017):**

Minutes have been agreed upon and signed-off by the HBGB Chair.

#### **4. Presentation and discussion on impact of GDPR (John Morgan Enterprise Shared Services, Department of Finance NICS):**

John Morgan joined the group and delivered a presentation on the impact of GDPR.

GDPR will have a number of impacts on the Honest Broker Service and these will be considered and progressed through the Working Group.

#### **5. Honest Broker Service Review Report :**

The review of the HBS by HSC Leadership Centre has been presented to the BSO Senior Management Team (SMT) and approved. Options on the way forward to be considered by SMT and DoH officials.

#### **6. AOB**

None

#### **Date of Next Meeting:**

11<sup>th</sup> May 2018.



Chair

Honest Broker Governance Board